



**TOWN OF FREETOWN
BOARD OF SELECTMEN
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JJB

**MINUTES OF
MEETING OF MONDAY, JUNE 06, 2016**

**FREETOWN ELEMENTARY SCHOOL
43 BULLOCK ROAD, EAST FREETOWN, MA 02717**

6:00 P.M. Call to Order – Selectman Sadeck calls the meeting to order. Others present are Selectman Robert Jose, Selectman Lisa Pacheco, Town Administrator Jack Healey, Town Counsel Mark Reich and Town Accountant Kimberly Fales.

Selectman Sadeck asks if the June 30th meeting can be rescheduled, suggesting June 27, with the water commissioners.

6:05 P.M. Board of Health Variance - 17 Denise Ave. – Variance continued to June 20th Board meeting due to invalid abutter notices.

6:10 P.M. Discussion with Charles Stockwell regarding I.T. software within Town Hall - Mr. Stockwell cannot join the Board tonight, so this discussion will have to be rescheduled to a later meeting.

Weekly Public Discussion

Consent Agenda:

Board of Selectmen: Action relative to:

- Re-Vote the articles as follows: Selectmen Sadeck says we now have figures and we would like to vote. Atty Reich says the Board would have to vote to make a recommendation on the new figures.
 - STM Article #5. This article did not previously have a dollar figure attached. We now have a figure, provided by Ms. Fales. Selectmen Pacheco asks Atty Reich if the Board needs to re-vote the Article, or if the number has to be read on Town Meeting floor. Atty Reich says the Board would have to re-vote the motion if they plan on making the motion under the article on Town Meeting floor. The figure recommended by Ms. Fales is \$370,000.00. Motion (Pacheco/Jose) to approve the article with the figure recommended by Ms. Fales. Passed unanimously.
 - ATM Article #1. Selectmen Sadeck explains that after the budget sheets that are handed out to voters at Town Meeting were created, the School department took a re-vote, and came up with new figures. He asks Atty Reich if the Board needs to re-vote their recommendation because of this. Selectmen Pacheco clarifies that the figures are

\$1600 off. Atty Reich says that the Board could vote to simply recommend that the Moderator read the change aloud. Selectmen Sadeck says Town Moderator Michael McCue has already agreed to that. Atty Reich says that in that case, no action is required as long as it's moved to go with what the Moderator says instead of what is written. Action would be required if the Selectmen wanted to make a proposal of their own or if the Board wanted to recommend the new number. Selectmen Sadeck reads the new numbers aloud: Education \$8,883,527.00, Transportation \$315,766.00, Regional Debt, \$308,243.00, for a total of \$9,507,536.00. Motion (Jose/Sadeck) to recommend these numbers, motion passes 2-0, with Selectmen Pacheco abstaining.

- ATM Article #19. Like STM Article #5, this article did not previously have a dollar figure attached. Town Accountant Kim Fales now has that figure, \$440,000.00. Motion (Pacheco/Jose) to approve the article with Ms. Fales's recommendation. Passed unanimously.
- ATM Article #21. This article is no longer relevant, so Ms. Fales recommends the Board votes to withdraw this article. Motion (Jose/Pacheco) to withdraw. Passed unanimously.
- Approve Interdepartmental Transfer request from Finance Committee. Motion (Pacheco/Jose) to approve transfer of \$200 from expenses to salaries, passed unanimously.
- Approve Interdepartmental Transfer request from Planning Board. Motion (Pacheco/Sadeck) to approve transfer of \$40 from in-state travel to salaries. Motion passed, Selectmen Jose abstains.
- Approve Intradepartmental transfer request from Board of Selectmen. Motion (Pacheco/Jose) to approve transfer of \$1,743.58 from health insurance to salaries, passed unanimously.
- Approve Reserve Fund Transfer request from Town Administrator for Legal Counsel. Motion (Pacheco/Jose) to approve a transfer in the amount of \$11,171.41, passed unanimously. Mr. Healey will now present this request to the Finance Committee.

Board of Health:

Personnel Board:

- Discuss letter from Jessica Thomas regarding request of vacation time. Motion (Sadeck/Jose) to adopt as read. Selectmen Jose would like to make sure that there is nothing in the CBA that would prevent them from granting Ms. Thomas's request to carry over unused vacation days. Selectmen Sadeck believes this is very similar to the situation Officer Pina was in earlier this year, when the Board approved a pay-out instead of carrying over the vacation time. Selectmen Jose seconds the motion if there are no issues with the CBA. Motion passes with Selectmen Pacheco abstaining.
- Sign Change of Status for Robert Klevecka as submitted by Kevin Bernardo, effective October 24, 2015. Motion to sign (Jose/Sadeck), passed unanimously.
- Appoint/Sign Change of Status form for Edward Sylvia, as submitted by Chief Silvia, effective May 16, 2016. Motion to appoint (Jose/Sadeck) Mr. Sylvia to be a member of the Emergence Management Agency, passed unanimously.
- Accept a letter of resignation from Cynthia Souza for Library Planning Committee. Motion to accept (Jose/Sadeck). The Board will send a letter of thanks to Ms. Souza.

- Accept letter of resignation from Keven Desmarais for Building Committee. Motion to accept (Jose/Sadeck), passed unanimously.
- Appoint Antonio DeMelo Jr. to Building Committee, effective June 6, 2016. Motion to appoint (Sadeck/Jose), passed unanimously.
- Appoint Brad Paiva as Associate Member of Zoning Board of Appeals, as recommended by ZBA, effective June 6, 2016. Motion to appoint (Sadeck/Jose), passed unanimously.

New Business

- Dates for upcoming Board of Selectmen Meetings: Monday June 13th, Friday June 17th, Monday June 27th, Monday July 12th, Monday July 25th, Monday August 8th, Monday August 22nd.

Old Business:

- Water Agreement. – Selectmen Sadeck provides updates on the water agreement. Atty Reich says that this will have to be in a future executive session, with the Water Commissioners invited.

Motion to recess at 6:25, until the Special Town Meeting at 7:00pm (Sadeck/Jose), passed unanimously.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Ali Golz". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Ali Golz, Administrative Assistant